



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

December 17, 2020 at 6:00 p.m.

(rescheduled for 12/16/20 due to inclement weather)

Public to attend via zoom or telephone

AGENDA

EXECUTIVE SESSION

WORKSHOP

Historical Society – engineered plans

PMLE 5,6,7 building use requests

Wild Acres building use requests

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated November 18, 2020.
2. **Motion to pay General Fund bills dated December 2, 2020 in the amount of \$29,686.61.**
3. **Motion to pay Recreation Fund bills dated December 2, 2020 in the amount of \$6,246.37.**
4. **Motion to pay General Fund bills dated December 16, 2020 in the amount of \$32,182.71.**
5. **Motion to pay Recreation Fund bills dated December 16, 2020 in the amount of \$9,039.51.**
6. **Motion to pay Liquid Fuels bills dated December 16, 2020 in the amount of \$2,473.14.**

OLD BUSINESS:

None.

NEW BUSINESS:

7. **Motion** to open bridge bids



8. **Motion** to table bridge bids for solicitor and engineer review.
9. **Motion** to award the Akenac Park Maintenance Building Repair Project to Charles W. Grimm Construction in the amount of \$132,976.
10. **Motion** to execute the Quilters Guild rental agreement.
11. **Motion** to accept the Fiscal Year 2021 budget.
12. **Motion** to adopt Resolution 2020-14 levy of taxes for tax year 2021.
13. **Motion** to execute Kirk Summa & Co LLP management letter for the 2020 independent audit.
14. **Motion** to set Delaware Township Bulk Days as set forth in the attached scheduled for 2021.
15. **Motion** to accept the retirement of Sharon Franks effective January 1, 2021.
16. **Motion** to advertise for a part-time office assistant.
17. **Motion** to advertise for letters of interest for the Delaware Township Planning Commission.
18. **Motion** to accept the donation of \$50 from Wayne's Lawn Care for the recreation committee's Christmas event.
19. **Motion** to accept the donation of \$250 from Black Bear Film Festival for the recreation committee's Christmas event.
20. **Motion** to accept the donation of \$500 from The Dime Bank for the recreation committee's Christmas event.
21. **Motion** to approve the 2021 goose control proposal by Geese Police in the amount of \$400 per week along with a \$100 addling charge per nest.
22. **Motion** to renew PA Township Health Insurance Cooperative Trust voluntary vision insurance in the amount of \$849.48.
23. **Motion** to refund \$300 for failed sewage and well permitting on tax map number 176.04-01-25.
24. **Motion** to accept the resignation of Robyn Eldred from the Delaware Township Recreation Committee.
25. **Motion** to advertise for the vacancy on the Delaware Township Recreation Committee.



26. Motion to approve the sale of the following unimproved property from the Pike County repository:

PREVIOUS OWNER: O'Brien, James
SALE NUMBER: Sale # 12-066
CONTROL NUMBER: 02-0-028654
DESCRIPTION: Lot 217 Kemadobi
MAP NUMBER: 163.01-01-82
BIDDER: Eileen Hanley, 27 Ledgewood Ave., Netcong NJ 07857
AMOUNT OF BID: \$ 1,250.00

27. Motion to approve the sale of the following unimproved property from the Pike County repository:

PREVIOUS OWNER: MNS Real Estate LLC
SALE NUMBER: Sale 16-060
CONTROL NUMBER: 02-0-026686
DESCRIPTION: Lot 5 ABC Blk B-9 Sec 2 – Birchwood Lakes
MAP NUMBER: 162.02-07-36
BIDDER: Framira LLC, 1 River Road Apt 19F, Nutley NJ 07110
AMOUNT OF BID: \$ 3,750.00

28. Motion to approve the sale of the following unimproved property from the Pike County repository:

PREVIOUS OWNER: Palma, Victor H & Ramona
SALE NUMBER: 14-080
CONTROL NUMBER: 02-0-030701
DESCRIPTION: Lot 216-216 Kemadobi
MAP NUMBER: 163.01-01-79
BIDDER: Eileen Hanley, 27 Ledgewood Ave., Netcong, NJ **07857**
AMOUNT OF BID: \$1,250.00

29. Motion to approve the sale of the following unimproved property from the Pike County repository:

PREVIOUS OWNER: Palma, Victor H & Ramona
SALE NUMBER: 14-081
CONTROL NUMBER: 02-0-030702
DESCRIPTION: Lot 214 Kemadobi
MAP NUMBER: 163.01-01-76
BIDDER: Mike Hanley, 27 Ledgewood Ave., Netcong, NJ 07857
AMOUNT OF BID: \$ 1,250.00

30. Motion to approve the sale of the following unimproved property from the Pike County repository:

PREVIOUS OWNER: Gates, Mark
SALE NUMBER: 19-040
CONTROL NUMBER: 02-0-027547
DESCRIPTION: Lot 11ABC Blk B-96 Sec 13- Birchwood Lakes
MAP NUMBER: 162.02-14-38
BIDDER: Charles & Sarah Adams, 355 W Mt Pleasant Ave., Philadelphia PA



AMOUNT OF BID: \$ 1,250.00

31. Motion to waive the fees for an electrical permit for the Delaware Township Volunteer Fire Company.

32. Retroactive Motion to approve quarry use by PEEC on December 4th and December 11, 2020 from 9am to 1pm.

ANNOUNCEMENTS:

PA American Water Virtual Information Sessions on Customer Assistance Programs 12/17 and 1/14 at 4pm. Go to <https://bit.ly/2JWLHNA> to access the live sessions.

Holiday Lights in Akenac Park – 12/19 7-9pm.

PUBLIC COMMENT

Motion to adjourn